



**Charleston Library Board Agenda
Monday, September 11, 2023 – 6:30 pm**

A Summer Read Presentation will precede the Library Board Meeting at 6:00 pm.

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Acceptance of July 10, 2023 Meeting Minutes
- B. Acceptance of the August 7, 2023 Meeting Minutes
- C. Acceptance of Director's Report
- D. Acceptance of Statistics Report
- E. Acceptance of Grant & Donation Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

6. Action Item 2023-12: Vote to appoint a new Library Board President and Vice President.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

7. Action Item 2023-13: Vote to waive the bidding procedure for the security camera project proposed by Detection Security, Inc.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

8. Action Item 2023-14: Vote to approve the Davis-Houk Mechanical proposal for either the repair or the replacement of RTU compressor.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

9. Discussion Items

- A. Paid Leave for All Workers Act
- B. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 1-2 Review*
- C. Board Recruitment
- D. Next Board Meeting – Monday, October 2, 2023 at 6:30PM.
- E. Next Committee Meeting – Finance Committee
- F. Agenda Building
- G. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.